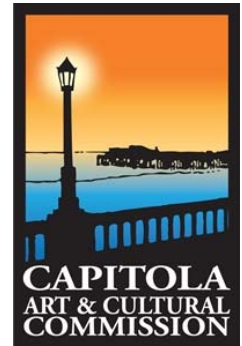


# City of Capitola

## Art & Cultural Commission: Draft Minutes

### Tuesday, October 8, 2024 – 6:30 PM

Council Chambers  
420 Capitola Avenue, Capitola CA 95010



**Chair:** Roy Johnson

**Vice Chair:** Laurie Hill

**Commissioners:** Mario Beltramo, Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Vacant Artist Seat

**Staff Representatives:** Nikki Bryant

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#### 1. **Call to Order:**

The meeting was called to order at 6:33 PM. In attendance: Beltramo, Cahalen, Clarke, Hill, Wallace, Johnson Absent: Christiansen, Major

#### 2. **Additional Materials**

None

#### 3. **Public Oral Communication**

None

#### 4. **Commissioner Comments**

Council Member Clarke appreciated commissioners attending City Council meeting for the Begonia Commemorative Public Art Contract

#### 5. **Staff Comments**

The City received notice that we were not awarded the Arts in CA Parks grant for the Rispin. The Park & Washburn project is in its final stages receiving a graffiti coat. Presentation October 24 Council Meeting.

#### 6. **Approval of Minutes- September 10, 2024**

Motion to approve the Minutes with the modification requested by Commissioner Cahalen to reflect that 7d include “Commissioner Cahalen commented that collaboration between staff and Vice Chair Hill is not going well”: Chair Johnson

Second: Commissioner Wallace

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Wallace, Chair Johnson.

#### 7. **Program Reports**

**a. Twilight Concerts:** Commissioner Wallace commented on a debrief with Staff. Application will open for band submission.

**b. Art at the Beach:** No report

**c. Movies at the Beach:** Written report provided: Commissioner Cahalen appreciate the popcorn

**d. Plein Air:** Written report provided: Vice Chair Hill has been unable to meet with Staff since last meeting and requests a meeting to plan use of volunteers. Pleased to see the promotional work that has been done.

#### 8. **General Business**

**a. Commissioner Applicants:**

Report given by Staff. Chair Johnson asked all commission applicants to share information about their background and if they would qualify as an Artist or Arts Organization Member. Ester Sylvan shared her background and described her volunteer experience and involvement in the community. Roy Holmberg shared his background and described his experience as an Artist and with Public Art. Tara Hunt shared her background and described her experience as a musician and community involvement. The Commission discussed opportunities for commission applicants to volunteer if they did not get appointed to the commission.

Public Comment: Goren Klovich

Motion to approve recommendation to City Council for appointment of Roy Holmberg for the vacant Artist seat and Ester Sylvan and Tara Hunt as potential At-Large commissioner for January appointment: Chair Johnson

Second: Commissioner Beltramo

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Wallace, Chair Johnson.

**b. Tree Stump Graffiti:**

Report given by Staff. Commissioner Cahalen commented the graffiti is positive. Chair Johnson commented the site could benefit from a fence and sign; does not wish the graffiti to be removed. Vice Chair Hill brought the item to make sure the commission was aware. Commissioner Beltramo commented on what future graffiti might be if not removed.

Public Comment: None

Motion to approve the installment of a fence and sign to deter any further graffiti on the sculpture: Chair Johnson

Second: Commissioner Beltramo

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Wallace, Chair Johnson.

**c. Sponsorship Policy:**

Report given by Staff. Commissioner Beltramo commented on the library donor recognition, Commissioner Wallace commented on history of Twilight Sponsorship expectations, Commissioner Cahalen commented on the benefits listed in the sample policy and to remove stage sponsor, Commissioner Wallace commented the concert date selection should be based on seniority, Vice Chair Hill commented on the title of the document and details for in kind sponsorship.

Public Comment: None

No Action Taken

**9. Future Agenda Items**

Begonia Plaque and Unveiling, Role of A&C commissioners, Events on the wharf, Wharf Pillars: commission would like to provide direction if no plans.

**10. Adjournment**

The meeting was adjourned at 8:06 PM to the next regular Art & Cultural Commission meeting on November 12, 2024.

ATTEST:

Signed by:  
*Nikki Bryant*  
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Nikki Bryant